

## ***NOTICE OF SPECIAL MEETING*** **C/CAG AIRPORT LAND USE COMMITTEE (ALUC)**

**NOTE DATE:**            **THURSDAY, SEPTEMBER 30, 2004**

**TIME:**                    **4:00 p.m.**

**PLACE:**                **City Council Chambers Burlingame City Hall**  
**501 Primrose Road, Burlingame, California**  
**(See Attached Meeting Location Map)**

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If you have any questions about the C/CAG Airport Land Use Committee (ALUC) Agenda or meeting, please contact Dave Carbone, ALUC Staff, at TEL: 650/363-4417; email address: [dcarbone@co.sanmateo.ca.us](mailto:dcarbone@co.sanmateo.ca.us); FAX: 650/363-4849. ***The next Regular C/CAG Airport Land Use Committee (ALUC) meeting is scheduled for Thursday, October 28, 2004.***

### ***A G E N D A***

- 1. Call to Order; Roll Call** – Richard Newman, ALUC Chairperson/Dave Carbone, ALUC Staff
- 2. Public Comment on items **not** on the Agenda** - Richard Newman  
**NOTE: Speakers are limited to two minutes.** The Committee **cannot** take action on any matter discussed under this item.
- 3. Information Item:** Update on the status of the San Mateo County Airport Master Plan Program: status of the environmental review process for the San Carlos Airport Master Plan update – Richard Newman/Dave Carbone (verbal report)
- 4. Comprehensive Airport Land Use Plan (CLUP) consistency review of a referral from the City of Burlingame, re: Peninsula Medical Center Replacement Project and Related Rezonings, near San Francisco International Airport** – Richard Newman/Dave Carbone, ALUC staff **Pp. 5 - 44**  
**ACTIONS:**
  1. Hear Staff Report
  2. Solicit public comment
  3. Consider staff recommendation; hear discussion
  4. Take action: Direct staff to forward a recommendation to CCAG, acting as the Airport Land Use Commission

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5. Consideration/approval of Action Minutes for the August 26, 2004 Regular ALUC Meeting  
*This item continued to October 2004.* **Pp. 45 - 46**
6. Review of Correspondence/Information Items - Richard Newman **Pp. 47-62**
7. Member Communications/Announcements - Richard Newman
8. **Adjourn** - Richard Newman

**Attachment**

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**Access for Persons with Disabilities:** The C/CAG Airport Land Use Committee (ALUC) meetings are accessible to persons with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who wish to request an alternative format for the agenda, meeting notice, agenda packet, or other writings that may be distributed at the meeting, should contact **Dave Carbone, C/CAG ALUC Staff, at 650/363-4417**, during regular business hours (8 am – 5 pm), at least three working days before the meeting date. Notification in advance of the meeting will allow ALUC Staff to make reasonable arrangements to ensure accessibility to the meeting and the materials related to it.